

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
OCTOBER 13, 2009
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes – None.**

*** 2.2 Chairperson Wasserman opened consideration of a \$150,000 Amendment to an Existing Service Agreement between the Redevelopment Agency and Field Paoli for Architectural and Urban Design Services for Projects in the Centerville, Irvington, and Niles Project Areas**

On a motion by Vice Chairperson Natarajan, seconded by Agency Member Harrison, the Redevelopment Agency authorized the Executive Director or designee to execute an amendment to the existing service agreement with Field Paoli in the amount of \$150,000 for architecture, urban design, and land use planning consulting services for projects in the Irvington, Niles, and Centerville Redevelopment Project Areas. The total amount of the amended service agreement will be \$270,000.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Natarajan,
Agency Members: Harrison and Chan
Noes: None
Absent: Agency Member Wieckowski
Abstain: None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson